

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	SHIVNER TRADING CO
2	Customer Name / Customer Code	9401897569
3	Address	F/124APMC MARKET TURBHE, NEAR MAPCO MARKET
4	Name of the Person met	NA
5	Designation of the Contacted Person in that Firm	NA
6	Address Findings	Address not found
7	Business Premises owned or rental	NA
8	Number of years in Business	NA
9	Merchant Premises is in residential or commercial building	NA
10	Nature Of Goods sold or services given at merchant location	NA
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	NA
12	Number of Employees at the merchant location	NA
13	Mswipe Machine/QR seen or not	NA
14	Merchant Neighbour Name	NA
15	Neighbour feedback on merchant	NA
16	Business Premise Size	NA
17	Business Board seen (Yes/No)	NA
18	Investigating officials comment/conclusion about address and name board sighted	NA
19	GPS Location	02, APMC Fruits and Vegetable Market, Sector 19, Vashi, Navi Mumbai, Maharashtra 400703, India
20	Fv Status	Null
21	Negative reason	NA

22	Gist of Discussions	short address as well as applicant not pickup call
23	Device Pic	 <p>02, APMC Fruits and Vegetable Market, ... 03-06-2025 06:44:08 pm 19.0757636,73.011267</p>
24	Name Board	 <p>02, APMC Fruits and Vegetable Market, ... 03-06-2025 06:44:19 pm 19.0757636,73.011267</p>

25 Inside of the Shop



26 Outside of the Shop



27 Merchant Photo



Important - Mandatory to be filled

1	Date and Time of Visit	03-06-2025 18:45:42
2	Name of the person doing Field Verification(FV)	SUSHANT LAXMAN LOHAR
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	
5	* Overall opinion on the account activity.	
5	Reference Number	REF32768

